



# MERMAID MARITIME PUBLIC COMPANY LIMITED

บริษัท เมอร์เมด มารีไทม์ จำกัด (มหาชน)

(Reg. No. 0107550000017)

26/28-29, 9<sup>th</sup> Floor Orakarn Bldg., Soi Chidlom, Ploenchit Road,  
Lumpinee, Pathumwan, Bangkok 10330, Thailand.

Tel.: +66 (0) 2-255-3115~6; Fax: +66 (0) 2-255-1079

## RESULTS OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS NO. 01/2018 HELD ON 24 APRIL 2018

Mermaid Maritime Public Company Limited (the “Company”) wishes to announce that all the resolutions as set out in the Notice to the Annual General Meeting of Shareholders (“AGM”) No. 01/2018 dated 28 March 2018 were duly approved and passed by the Shareholders at the AGM that was held on 24 April 2018. The disclosure pursuant to Rule 704(16) of the Listing Manual of the SGX-ST is as follows:

(a) Breakdown of all valid votes cast at the general meeting, in the following format:

Resolution No.	Total no. of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		No. of shares	As a percentage of total number of votes for and against the resolution (%)	No. of shares	As a percentage of total number of votes for and against the resolution (%)
1. To adopt the minutes of the AGM No. 01/2017 held on 25 April 2017.	891,122,877	891,122,877	100%	0	0.00%
2. To acknowledge and adopt the report by the Board of Directors concerning the Company’s business for the financial year ended 31 December 2017.	891,122,877	891,122,877	100%	0	0.00%
3. To approve the audited Financial Statements of the Company for the financial year ended 31 December 2017 and the accompanying independent auditor’s report.	891,122,877	891,122,877	100%	0	0.00%



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Resolution No.	Total no. of shares represented by votes for and against the relevant resolution	FOR		AGAINST		
		No. of shares	As a percentage of total number of votes for and against the resolution (%)	No. of shares	As a percentage of total number of votes for and against the resolution (%)	
4.	To approve the application of profits from the business of the Company for the financial year ended 31 December 2017 and no payment of dividends.	891,122,877	891,122,877	100%	0	0.00%
5.	To approve the re-election of the following Director of the Company retiring by rotation pursuant to the Articles of Association of the Company: Mr. Chalermchai Mahagitsiri	891,122,877	890,009,277	99.88%	1,113,600	0.12%
6.	To approve the re-election of the following Director of the Company retiring by rotation pursuant to the Articles of Association of the Company: Mr. Jitender Pal Verma	891,122,877	878,782,277	98.62%	12,340,600	1.38%
7.	To approve the re-election of the following Director of the Company retiring by rotation pursuant to the Articles of Association of the Company: Dr. Jan Jozef Skorupa	891,122,877	879,101,577	98.65%	12,021,300	1.35%



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Resolution No.	Total no. of shares represented by votes for and against the relevant resolution	FOR		AGAINST		
		No. of shares	As a percentage of total number of votes for and against the resolution (%)	No. of shares	As a percentage of total number of votes for and against the resolution (%)	
8.	To approve the appointment of auditors from KPMG Phoomchai Audit Ltd. as the auditors of the Company for the financial year ending 31 December 2018.	891,122,877	891,122,877	100%	0	0.00%
9.	To approve the remuneration of the auditors for the audit of the Financial Statements of the Company for the year ending 31 December 2018 at Thai Baht 2,995,000 (approximately United States Dollars 95,192).	891,122,877	891,122,877	100%	0	0.00%

- (b) Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting.

No party was required to abstain from voting on any resolution put to vote at the AGM.

- (c) Name of form and/or person appointed as scrutineer.

Mr. Rachot Loungkowitz, a lawyer from Pramual Bundcheekit and Law Office Co., Ltd., was the appointed scrutineer for the AGM.



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(d) Retirement of Directors and changes to the composition of Board Committees.

As shown in the table above, the shareholders have approved the re-election of Mr. Chalermchai Mahagitsiri as the Executive Vice Chairman & CEO, Mr. Jitender Pal Verma as a Non-Executive Director and Dr. Jan Jozef Skorupa as an Independent Director of the Company. The Board considers Dr. Jan Jozef Skorupa independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST.

BY ORDER OF THE BOARD

Mr. Wuthichai Chongcharoenrungsot

Company Secretary

24 April 2018